



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3017251

Company Name in full Hartlepool Water Plc

Date of appointment Day Month Year 1 7 0 7 2 0 0 0 †Date of Birth Day Month Year 23 08 1959
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Philip John

Surname Clifton

Previous Forename(s)

Previous Surname

Usual residential address Rose Cottage
Southorpe

Post town Stamford

Postcode PE9 3BX

County / Region Lincs

Country

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf) None

I consent to act as ** director / secretary of the above named company

Consent Signature

Date 2017/00

A director, secretary etc must sign the form below.

Signed

Date 2017/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jackie Fox
Anglian Water Plc
Anglian House
Ambury Road
Huntingdon
Cambs PE29 3NZ

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A36
COMPANIES HOUSE
COMPANIES HOUSE

0365
01/08/00
22/07/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

3017251

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.